

GENESIS
INNOVATION ACADEMY
Development Committee Minutes

Monday, May 09, 2023: 6pm – 7pm

Development Committee Members: Keishia Niblack, Tomika Jones, & Dr. Gavin Samms

Development Committee Meeting Attendees: Keishia Niblack, Tomika Jones, & Dr. Gavin Samms

Minutes

- I. Opening/Call to Order – 6:11pm
- II. Attendance & Quorum
 - A. Attendees: Keishia Niblack, Tomika Jones, & Dr. Gavin Samms
 - B. A quorum was present.
- III. Discussion Items
 - A. Review scope of work for Lance Lucas Consulting
 - B. Discuss pros/cons for the secondary consulting firm
- IV. Public Forum - none
- V. Executive Session - none
- VI. Action Items
 - a. Confirm who should sign the SOW for the Lance Lucas Associates Consulting Group and get the SOW signed.
 - b. Keishia to email Marissa Phipps to inquire about a NDA template that GIA can for LLA to sign prior to send the Coxe Curry documents.
 - c. Tomika Jones and/or GIA Tech person to password protect the Coxe Curry Documents.
 - d. GIA Tech to place password protected documents in a protected folder on the GIA One Drive and a Link for LLA to access to be emailed to consulting firm.
- VII. Next Meeting – Tuesday, June 13, 2023, at 6pm
- VIII. Meeting Adjourned – 6:57pm

